

Regular Meeting

Monday, December 9, 2024 6:00 PM

Administration Building Board Room, 4544 Interstate 10, Baytown, Texas 77521

1. CALL TO ORDER/DECLARATION OF QUORUM

2. OPENING EXERCISES - Victoria Walker Elementary School

3. RECOGNITIONS AND ACKNOWLEDGEMENTS

3.A. Port of Houston Authority of Harris County, Texas Donation

3.B. ExxonMobil Donation(s)

3.C. Covestro Donation

3.D. District Christmas Card Design Winners

4. PUBLIC HEARING

4.A. School FIRST (Financial Integrity Rating System of Texas) 2024 Financial Management Report for School FIRST Rating Public Hearing

5. CITIZENS PARTICIPATION

6. APPROVAL OF MINUTES

6.A. November 11, 2024, Regular Board Meeting

7. DISCUSSION ITEMS

7.A. Superintendent's Reports

7.A.1. Goose Creek CISD Education Foundation

7.A.2. Safe & Secure Schools Report

7.A.3. GC2035: Long Range Facility Plan

8. ACTION ITEMS

8.A. Consideration of Consent Agenda

8.A.1. Donation from Port of Houston Authority of Harris County, Texas

8.A.2. Donation from Goose Creek CISD Education Foundation Designated Grant by ExxonMobil

8.A.3. Donation from ExxonMobil for GanderNEER Scholarship

8.A.4. Donation from Covestro

8.A.5. Donation from Dr. Johnny T. Clark, Jr. Elementary School PTO

8.A.6. Consideration of the Goose Creek CISD Memorandum of Understanding with Chambers County

for Shelter and Evacuation Assistance During an
Emergency

8.A.7. Grant Memorandum of Understanding (MOU)
Between The City of Houston Health Department
("HHD") and Goose Creek Consolidated Independent
School District

8.A.8. Resolution Nominating a Representative to
Serve on the Harris Central Appraisal Board of
Directors and Casting Votes Via Attached
Certification of Ballott

8.A.9. RFP #24-015 for Electrical Services and
Related Products

8.A.10. RFP #24-012 for Horace Mann Junior School
Serving Line Counter Replacement

8.A.11. CSP #24-016 for HVAC Equipment, Supplies,
and Related Services

8.A.12. GC2035: Long Range Facility Plan

8.B. Future Board Agenda Items, Board Training,
Board Meetings

8.B.1. Future Board Agenda Items

8.B.2. Board Training

8.B.3. Board Meetings

8.C. Closed Meeting

8.C.1. Discussion of Personnel

8.C.1.a. Approve Elections

8.C.1.b. Accept Resignations/Retirements

8.C.1.c. Approve Administrative Elections

8.C.1.c.1. Director of Purchasing

8.C.1.c.2. Educational Diagnostician

8.C.1.c.3. Student Success Academic Excellence
Facilitator

8.C.1.c.4. Instructional Specialist Bilingual/ESL
Secondary

8.C.2. District Rezoning Task Force Update

8.C.3. Personnel Updates/Hiring

8.D. RECONVENE INTO OPEN SESSION

8.E. Consideration of Personnel

8.E.1. Approve Elections

8.E.2. Accept Resignations/Retirements

8.E.3. Approve Administrative Elections

8.E.3.a. Director of Purchasing

8.E.3.b. Educational Diagnostician

8.E.3.c. Student Success Academic Excellence
Facilitator

8.E.3.d. Instructional Specialist Bilingual/ESL
Secondary

9. **ADJOURNMENT**

Board Secretary